

# CITY OF NEWPORT, KY

### SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

# Thursday, June 15, 2023 MINUTES

## **CALL TO ORDER AND ROLL CALL**

A Special Meeting was called to order by Mayor Thomas L. Guidugli Jr. at 5:00 p.m. in the Multipurpose room of the Newport Municipal Building at 998 Monmouth Street.

#### In Attendance:

Commissioner Radwanski, Commissioner Smith-Morrow, Commissioner Rechtin, Vice Mayor Fennell, Mayor Guidugli Jr., City Manager Thomas Fromme, City Attorney Dan Braun, Capitan Paul Kunkel, and City Clerk Tiffany Myers.

#### **New Business:**

## FIRST READING OF COMMISSIONERS ORDINANCE NO. 0-2023-006

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING ORDINANCE 0-2022-005 BY AMENDING THE ADOPTED BUDGET OF THE CITY OF NEWPORT FOR THE GENERAL FUND FOR THE FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023.

A motion by Commissioner Radwanski, seconded by Vice Mayor Fennell, to approve Ordinance O-2023-006 as read.

#### Comments:

City Manager Thomas Fromme said the city had taken steps to increase the Fund Balance. The auditor recommends that we have at least six months of reserves, we are now at five months. A second amendment to the budget was for unforeseen expenses. (See attached Amended Budget Projections).

#### Roll Call:

Commissioner Radwanski Yes
Commissioner Smith-Morrow Yes
Commissioner Rechtin Yes
Vice Mayor Fennell Yes
Mayor Guidugli Jr. Yes

Motion 5-0.

## FIRST READING OF COMMISSIONERS ORDINANCE NO. 0-2023-007

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, ADOPTING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR JULY 1, 2023, TO JUNE 30, 2024, INCLUDING AN ESTIMATE OF REVENUES AND RESOURCES AND MAKING THE ANNUAL APPROPRIATION IN ACCORDANCE THEREWITH.



A motion by Commissioner Radwanski, seconded by Vice Mayor Fennell, to approve Ordinance O-2023-007 as read.

#### **Comments:**

City Manager Thomas Fromme gave a brief presentation on the proposed FY 2023-2024 budget. (See attached for Budget Presentation).

## Roll Call:

Commissioner Radwanski	Yes
Commissioner Smith-Morrow	Yes
Commissioner Rechtin	Yes
Vice Mayor Fennell	Yes
Mayor Guidugli Jr.	Yes
Motion E O	

Motion 5-0

## Adjournment:

Motion by Commissioner Rechtin, seconded by Commissioner Smith-Morrow, to adjourn the meeting. Accordingly, the meeting was adjourned at 5:55 p.m.

Respectfully submitted, City Clerk Tiffany Myers	
Date Approved:	Mayor Thomas L. Guidugli Jr.
Attest:	<b>)</b> *
City Clerk Tiffany Myers	